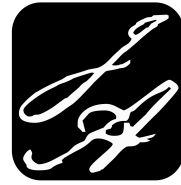


# JEFFERSON ACADEMY

## Board Meeting Minutes



JEFFERSON  
ACADEMY

Friday, December 7, 2012  
Place: 352 N. Flint Street  
Kaysville, UT 84037

**In Attendance:** Keith Facer, Neal Harris, Kristi Carlston, Kris Beelek, Shelley Young (by phone)

**Excused:** Joshua Spilker

**Others in Attendance:** Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW)

### MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

### MINUTES

**4:38 PM – CALL TO ORDER by Neal Harris**

#### **CLOSED SESSION TO DISCUSS PERSONNEL**

- ❖ Neal Harris made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Keith Facer seconded the motion. Motion passed unanimously. The votes were as follows:

Keith Facer – AYE

Neal Harris – AYE

Shelley Young – AYE

Kristi Carlston – AYE

Kris Beelek – AYE

Entered Closed Session at 4:40 PM.

Keith Facer was dismissed at 6:25 PM.

#### **ADJOURN**

- ❖ Neal Harris made a motion to adjourn the Closed Session and Board Meeting; Kris Beelek seconded the motion. Motion passed unanimously. The votes were as follows:

Neal Harris – AYE

Shelley Young – AYE

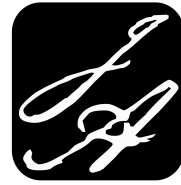
Kristi Carlston – AYE

Kris Beelek – AYE

Board Meeting and Closed Session adjourned at 6:56 PM.

# JEFFERSON ACADEMY

## Closed Session Minutes



JEFFERSON  
ACADEMY

Friday, December 7, 2012  
Place: 352 N. Flint Street  
Kaysville, UT 84037

**In Attendance:** Keith Facer, Neal Harris, Kristi Carlston, Kris Beelek, Shelley Young (by phone)

**Excused:** Joshua Spilker

**Others in Attendance:** Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW), Sylvia McMillan, Melissa Green, Valerie Shaw

### MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

### MINUTES

#### **4:40 PM – CALL TO ORDER by Neal Harris**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

Keith Facer was dismissed at 6:25 PM.

#### **ADJOURN**

- ❖ Neal Harris made a motion to adjourn the Closed Session and Board Meeting; Kris Beelek seconded the motion. Motion passed unanimously. The votes were as follows:

Neal Harris – AYE  
Shelley Young – AYE  
Kristi Carlston – AYE  
Kris Beelek – AYE

Board Meeting and Closed Session adjourned at 6:56 PM.